

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055549

FILED
Feb 16, 2006
Secretary of State

Entity Name: S & S GRANITE AND MARMOL, CORP.

Current Principal Place of Business:

221 E. 35 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

221 E. 35 ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-2731195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, SANDOR
221 E. 35 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OCHOA, SANDOR
Address: 221 E. 35 ST
City-St-Zip: HIALEAH, FL 33013

Title: DVP () Delete
Name: OCHA, SANTOS
Address: 221 E. 35 ST
City-St-Zip: HIALEAH, FL 33013

Title: DS () Delete
Name: OCHOA, EVA
Address: 221 E. 35 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDOR OCHOA

DP

02/16/2006

Electronic Signature of Signing Officer or Director

Date